REGULAR MEETING OF WINCHESTER CITY COUNCIL

7 February 2019

6:30 P.M.

The regular meeting of the Winchester City Council was called to order by Council Mayor, Miriam Youngren . Council present: Rosemary McLeod, Miriam Youngren, Dee Dee Morris and Les London.

Councilperson Morris moved to go into Executive Session - ID Code 74-6021(1)(a). Roll Call vote: McLeod, aye; Morris, aye, London, aye; Lawson, aye.

Out of Executive session 7:00.

Council person McLeod moved to approve minutes of the regular meeting 3 January 2019. Council person Morris seconded. M/C Unanimous.

Council person McLeod moved to approve the bills and fund transfers as presented. Council person Morris seconded. M/C Unanimous.

Discussion regarding the ongoing property clean up and letters.

Discussion of our Streets and Right of Ways Ordinances. Put on Agenda for March.

Primeland water service. Discussion.

Comprehensive plan work is ongoing. Group will meet with the Craigmoutain Senior Center on February 13th.

Meetings for Comprehensive plan will be held the 3rd Friday of each month at 10 a.m. City Hall.

David McNight was present to discuss the possibility of Airbridge Broadband putting an antenna on the water tower. He discussed where he is currently with this service and proposed rates for service. Council discussed having a public meeting regarding this service in March or April.

Jeremy Heft, Fire Chief, presented his annual report on fire calls and training. Requested that the City sign the agreement with IDL – Coop. Mutual Aid Agreement. Councilperson Lawson moved to approve. Councilperson Morris seconded. M/C Unanimous.

Councilperson Morris moved to approve Beer, Wine and Liquor Licenses – pending proof of State and County Licenses for the following businesses:

Gateway and Marshalls Meat – Beer and Wine retail.

Lake City Dining – Beer and Wine

Winchester Bar and Grill - Liquor, Beer and Wine

Councilperson London seconded. M/C Unanimous.

Code Enforcement Training - Councilperson Lawson moved to approve 2 people attending this Conference. Councilperson Morris seconded. M/C Unanimous.

Library heating system has been installed. Friends of the Library approved the entire expense (approx. $7,500)

Library has new expanded hours: Monday – Thursday noon to 5:30 p.m.

Mayor Youngren conducted employee reviews in January. Councilperson McLeod moved to give City Maint. Superintendent and City Clerk a 3% increase. Councilperson Lawson seconded. M/C Unanimous.

Public hearing for Encroachment/Variance for the Conklin residence at 410 McBeth. This is for a building that is approve an encroachment into the setbacks. Public Hearing set for March 7, 6:30 p.m. at City Hall, with regular meeting to immediately follow close of hearing.

No further business.

Councilperson McLeod moved to adjourn. Councilperson Morris seconded. M/C Unanimous.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

LeAnn J. Trautman, City Clerk Miriam Youngren, Mayor